

MAGISTRATE JUDGE CLERK NOTES

Magistrate Judge: Charles B. Swartwood, III
 Courtroom Clerk: Roland
 Case: USA v. Michael Whitmore
 AUSA: Capin
 PTSO/PO: Cuascut

Date: March 5, 200
 Tape Number: 11:14; 11:32 am Time In Court: 35
min
 Case Number: 04-1683-CBS
 Defense Counsel: Watkins
 Interpreter: _____ Language: _____

TYPE OF HEARING**[] Initial Appearance**

- Arrested: in another district
- Defendant Sworn
- Advised of Charges
- Advised of Rights
- Requests Appointment of Counsel
- Has Retained Counsel
- Court Orders Counsel be Appointed
- Government Requests Detention & Continuance

[] Arraignment

- Defendant Waived Reading of Indictment
- Defendant Pleads Not Guilty to Counts _____
- [] Removal Hearing/Rule 40**
- Defendant Waives Identity Hearing
- Defendant Ordered Removed to Charging District. Order to Issue.
- Defendant Released, Conditions Remain/ Modified/Set
- Identity Established

[X] Preliminary Examination (Rule 5 or Rule 32.1)

- Probable Cause Found
- Identity Established
- Defendant Waives Identity Hearing
- Defendant Waives Preliminary Examination

[] Bail Hearing

- Bail Revoked, Defendant Ordered Detained
- Defendant Released, Conditions Remain in full force
- Defendant Released on _____ with Conditions

[X] Detention Hearing

- Defendant Requests a Continuance
- Defendant Consents to Voluntary Detention
- Defendant Detained, Order to Issue
- Defendant Released on _____ with conditions
- Detention Taken Under Advisement

[] Miscellaneous Hearings

- Attorney Appointment Hearing
- Change of Plea (Rule 11) Hearing
- Material Witness Hearing
- Motion Hearing
- _____ Status Conference
- Other _____

[] Preliminary Probation Revocation Hearing

- Defendant Ordered Detained
- Defendant Released

CONTINUED PROCEEDINGS

_____ set for _____ at _____

REMARKS

Case called, Counsel appear for Probable Cause Hearing and Detention, Govt calls Lisa Rudnicki, Cross, Closing

Arguments, Court calls Betty Whitmore as potential Third Party Custodian. Matter Taken Under Advisement

